By Laws of the Executive Committee of the P. E. Association of Christ Ch. Phila for the promotion of Christianity

I. The President of the Soc. shall preside at the meetings of the Ex. Com. He shall judge of order & his decision thereupon shall be immediately submitted to unless two members require an appeal to the Ex. Com. which shall be decided without debate. He shall name all committees sign all orders on the Treas. which may be directed by the Ex. Com.; and whenever in his opinion, the business of the Society requires it, or he is requested so to do by two members of the Ex. Com. he shall call meetings of the Ex. Com.

II. In the absence of the Pres. the Vice Pres. shall [illegible] of the Pres. at the meetings of the Com. He may also call meetings of the committee when in his opinion, or by two of the members, they are required.

III. Whenever the V. Pres. is absent as well as the Pres. a Chairman shall be appointed out of & by the members of the Ex. Com. who are present, & such Chairman shall perform all the duties & posses all the powers for the time being as the Pres.

IV. The Secretary shall take charge of & preserve all communications made to the Ex. Com. & Keep copies of all communications directed to be made by the Com. He shall Keep fair & regular minutes of the proceedings of the Ex. Com. in a book

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voted for that purpose, shall at each
meeting read the minutes of the preceding
meeting, & such other papers as he may
be required to read. He shall countersign
all orders drawn upon the Treas.r
in pursuance of resolutions of the
Ex. Com.; he shall preserve all records
& papers which do not belong to the office
of Treas.r & shall cause a notice of every
meeting of the Ex. Com. to each member at
least one day previous to the time
fixed for meeting. He shall also cause
notice to be given to the Chairman of any
Committee that may be appointed with
the names of the members thereof &
the objects for which such Com. may
be appointed.

V. All applications for appropriations
from the funds of the Society shall be
made in writing, & be copied in a
book kept for that purpose.

VI. Resolutions proposed to the Ex. Com.
shall be reduced to writing; &
at the call of a member, motions
shall also be reduced to writing.

VII. All members of committees shall attend
the call of the Chairman who shall be the person
first named on the committee. At every
meeting of the Ex. Com. the committees in
existence shall be called over by the Sec.y &
the Chairman or in his absence, any member
of a committee shall report in writing or
ap. for the reason why they are not ready
to report.

VIII. The Rules of Order customary in
similar bodies shall prevail in this Ex. Com.

Pursuant to notice previously given, a meeting of the congregation of Christ Church was held in the church this evening, Tuesday, March 26. 1833 for the purpose of organizing an association for the further promotion of christianity. The Rt. Rev. Bishop White, rector, and the Rev. John W. James the assistant minister of the church, together with several others of the clergy of the Prot. Epis. Church were present; the Bishop in the chair.

After prayers and a few remarks from the Rt. Rev. the Rev. Mr. James addressed the meeting, stating its object &c. He was followed by Mr. Ch. Wheeler who concluded by moving the appointment of a committee to report a constitution. The motion was seconded by Horace Binney Esq. in a speech of considerable length. It was carried and Mr. Wheeler Mr. Binney Rev. Mr James Mr. Thos. N. White and Mr. Nr. Hutchins were appointed the comm.ee who after retiring a short time returned and reported the following constitution, which was read and adopted.

(over)

Constitution.

I.

This Association shall be called "The Protestant Episcopal Association of Christ Church, Philadelphia, for the Promotion of Christianity."

II.

It shall be composed of the members of Christ Church Philadelphia, who shall contribute any sum of money not less than One dollar annually to its funds.

III.

The object of this Association is to afford one general medium through which its members may make contributions to any Society, Institution, or Corporation, designed to advance the gospel in and by the Protestant Episcopal Church.

IV.

The Rector of the Church shall be ex officio President of the Association, and the Assistant Minister, if there be one, ex officio Vice President. If there be no Assistant Minister, a Vice President shall be chosen by the contributors. There shall be a Treasurer, a Secretary, and an Executive Committee of twelve members. To the Committee the other officers shall belong ex officio.

V.

The Vice President, if there be no Assistant Minister, the Treasurer, the Secretary, and the Executive Committee, shall be elected by the contributors at the annual meeting of the Association.

VI.

The annual meeting of this Association shall be held on the Tuesday after Easter. At this meeting, besides the election of the officers then to be elected, there shall be presented by the Treasurer a detail'd account of the funds of the Society, including the subscriptions, collections and appropriations, and the amount in hand. The Executive Committee shall also report at this meeting their proceedings for the past year, give information of what is doing by the Church at large for the promotion of Christianity, and recommend objects to be benefitted by the Association.

VII.

The funds of the Association shall be under the management of the Executive Committee, who shall make appropriations to objects intended to promote christianity according to their judgment or according to the wish of any contributor who may specify in what manner he or she desires his or her contribution to be applied.

VIII

The Executive Committee shall have power to make its own by-laws, also to fill any vacancies that may occur by inability, removal, death, or resignation. Five of its members shall be necessary to form a quorum.

IX

The Secretary shall notify to the members of the Executive Committee its meetings. He shall keep minutes of the meetings of the Association, and

of the Executive Committee. He shall certify to the Treasurer any order (which order shall be signed also by the President or Vice President) that may pass the Committee for the appropriation of funds, and upon such order the Treasurer may pay or transmit funds and obtain acknowledgments. The Treasurer, when the Committee may require him, shall submit a statement of funds or any accounts, books, or papers of the Association.

X.

The meetings of the Association, and the meetings of the Executive Committee, shall be open'd with a suitable form of prayer by the President, Vice-President, or presiding officer for the time.

XI.

This Constitution shall not be altered except at an annual meeting of the Association, and by a vote of two-thirds of the members present, provided there be not less than thirty present.

XII.

This Association is to be understood as not interfering with the customary annual collections of the Church, as, for the fund for the Episcopate, for the Society for the Advancement of Christianity in Pennsylvania, for the Sunday schools, and for the Poor.

It was then moved and seconded that a committee be appointed to report a nomination of officers, who reported, besides the ex-officio

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officers, the following

Rt. Rev. Bishop White Rector, President ex-officio
Rev. Jno. W. James Assist. min. V. Pres. ex-officio.
Mr. Caleb P. Wayne
" George Tryon
" John White
" Moses Kempton
" Jas. G. Humphreys
" Tobias Wagner
" Saw.^{mel} Cauffman
" Joseph Clark
" Bankson Taylor
" Edw.^{d} Lowber
" Edw.^{d} Verot
" J. C. Dacosta
} Exc. Committee

Mr. Henry Hutchins Treasurer
" Wm. H. Wayne Secretary.

which nomination was approved.
The Benediction was then pronounced by the Bishop and the meeting adjourn'd.

Wm. H. Wayne Sec.
"

First meeting of the Executive Committee. April 10. "33

At a meeting of the Executive Committee held in the Male Sunday school room this evening Apl. 10th there were present the Rev. Mr. James - Messrs C. P. Wayne, Geo. Tryon, Moses Hempton, Bankson Taylor, Henry Hutchins and Wm. H. Wayne.

The meeting was open'd with prayer by the Rev Mr James.

The resignations of Messrs Edward Perot and I. C. Dacosta having been read and accepted

On motion resolved that an election by ballot be held for names to fill the vacancies. The Secretary being appointed teller reported that Mr. Edward Worby had receiv'd five votes, and Mr. Robert S. Johnson had receiv'd five votes. These being all the votes poll'd, the chairman (Rev. Mr. James) declared those gentlemen duly elected members of this Committee.

On motion the following gentlemen were appointed a committee to prepare By-laws, Rev. Mr. James, Mr. Hempton, Mr. Hutchins.

On motion, adjourn'd to meet again in this place on Thursday evening April 25th at 8 o'clock. P

Wm H Wayne Sec'y.

At this meeting the Treas. reported the amt. of funds in hand at Two hundred & nineteen dollars, fifty cents. Also, further subscriptions, unpaid, amt. to Thirty four Dolls. W.H.W. Sec.

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Phil[a] April 25th 1833

The meeting room not being open'd for the reception of the Committee, there was no meeting held.

Wm. S. Wayne

Second meeting of the Executive Committee July 5th "33

Pursuant to notice a meeting of the Exec. Comm. was held in the Male School Room this evening at 8 o'clock. Present Rev. Mr. James, Nelson C. P. Wayne, J. Hutchins, Geo. Tryon and the Sec'y.

The meeting having been open'd with prayer by the Rev. Mr. James,

The minutes of the last meeting were read and approved.

A code of By Laws having been reported by the committee on that subject, they were read and adopted.

The resignation of Tobias Wagner was read and accepted and Mr. Ellis Clark was elected to fill the vacancy.

The treasurer reported funds in bank to the amount of 287 dollars and 69 cents.

The chairman read communications containing applications for money, from the following gentlemen viz

Rev. Geo. Kirk at New London & roads Penn[a]

Mc Manayunk ——— do

Rev. R. A. Henderson — Hamiltonville Penn.
" S. M. Freeman — Brownsville "
Mr. A. S. T. McCulla — Walton, Del. Co. N. Y.
all of which were laid over until the next meeting.
On motion
Adjourn'd to meet again on Tuesday next at 8½ o'clock P. M.
Wm. N. Wayne Sec.

Third meeting of the Executive Committee.

Phil. July 9. 1833

At a meeting of the Executive Committee held this evening July 9. the following gentlemen were present. Rev. Mr. Sames — Messrs C. P. Wayne, Hutchins, Taylor, Jas. Clark, Gorber, Ellis Clark, Johnson and Kempton.

The Secretary being absent Mr. Kempton was chosen Sec. pro. tem.

On motion, the following bills were order'd to be paid, viz:

Mr Stavely, for printing notices	$3.00
Jesper Harding " Constitution	5.81
Simber & Shaplefs for minute book	2 12½
	$10.93

The Treasurer reports a balance in hand after deducting the amt. of the above bills of Two hundred and ninety-two dollars, 57 cents.

On motion, Order'd that no appropriations

be made at this time from the general funds over one hundred Dollars.

On motion, the following appropriations were made and ordered to be paid, viz:

To Rev. M. Kirk to aid the Church at Chester Co. Penn.	$ 50.00
" " A. G. Freeman to aid the Church at Connelsville, Fayette Co. Pa	30.00
" Tobias Wagner Esq. to aid Church at Manayunk Philad. Co. Pa	20.00
" Rev. R. A. Henderson to aid Church at Hamiltonville Philad. Co. Pa	20.00
" Wm. Chalonor Esq. Jr. of the Society for the advancement of christianity in Penn. To be applied to the use of the missionaries of the said So.	80.00
	$ 200.00

On motion ordered that Twelve Dollars be paid to Wm. Chalonor Esq. Treas. of the Society of the P. E. Ch. for the advancement of christianity in Penn. To be applied by the said society to the purchase of Prayer books, in conformity with the directions of the donors of the same.

On motion

Adjourned.

Sign'd Moses Kempton

Sec. Pro. Tem.

Fourth meeting of the Ex: Commᵉᵉ

Philadᵃ March 27. 1834

At a meeting held in the usual place this evening March 27th, there were present the Rev. Mr. James, Messrs Taylor, Hutchins, Hemleton, C. P. Wayne and the Secretary.

The minutes of the last meting were read and approved.

The Treasurer presented a report showing a balance in hand of One Hundred and thirteen dollars and nineteen cents.

The Chairman read to the Committee, letters and extracts of letters containing applications from various quarters soliciting aid for different religious objects.

On motion, ordered, that Ten Dollars be appropriated to the newly organised parish at Athens, Bradford Co. Pa in aid of their S. School through the application of the Rector Rev. Mr. Love. $ 10.00

On motion the following appropriations were also made and ordered to be paid viz.

To the Rev. D. Hutchins to aid the building of a church edifice in Sunbury Pa 30.00

To the Rt. Rev. Bp. Doane of N. Jersey to aid the building of a church in Camden N. J. — 30.00

To the Rev. Mr. Batchelder to aid the building of a church in Jacksonville, Illinois. 30.00

$ 100.00

On motion the Treasurer was authorised to pay any bill of incidental expenses that

may be presented before the next annual meeting

On motion the Chairman and Secretary be a committee to prepare the annual report.

On motion, adjourned to meet in this place on Tuesday the first of April at 7 o'clock P.M.

Wm. Wayne, Sec.

Fifth meeting of the Executive Committee.

Tuesday, April 2. 1834

A an adjourned meeting of the Ex. Com. held in the usual place this evening, there were present the following persons: Rev. John W. Jones - Messrs Cauffman, Hutchins, C. P. Wayne, Templon, Taylor, Clark, Johnson and Sec'y.

The committee appointed at the last meeting to prepare a report &c. laid before the board a Report which was read and unanimously adopted as the First Annual Report of the Executive Committee.

On motion the Committee then adjourned to attend the Annual meeting in the Church.

Wm. Wayne Sec'y

Minutes of Annual Meeting over leaf

Annual Meeting April 1st. 1834

The Annual meeting of the Association was held in Christ Church this evening April 1. The President being absent, the Vice President took the chair. After the singing of a hymn the meeting was o= pened by prayer by the Vice-president.

The Treasurer's report was then read showing the total amount of receipts and ap= propriations during the first year of the Society's operations.

Total amt. of Subscriptions from Easter 1833 to Easter 1834	$341.12
Total of appropriations & necessary expenditures	327.93
Bal.	$13.19

leaving a balance in the treasury of Thirteen Dollars and nineteen cents.

The V. President then read the Annual Report of the Executive Committee, to= gether with some interesting Statements respecting the Institutions of the Church at large.

On motion the following gentlemen were appointed a committee to nominate offi= cers to serve for the ensuing year viz

who having retired for a short time present= ed the annexed ticket which was unan=

mously adopted.

President (Ex officio)
Rt. Rev. William White.
Vice President (Ex off.)
Rev. John M. James.

Executive Committee

Caleb P. Wayne.	Lawrence Kauffman.
George Tryon.	Joseph Clark.
John White.	Bankson Taylor.
Moses Kempton.	Edward Lowber.
Jas. G. Humphreys.	Edward Bowlby.
Ellis Clark.	Robert S. Johnson.

Treasurer - Henry I. Hutchins
Secretary - Wm. P. Wayne.

On motion the Society then adjourned
Wm P. Wayne Sec.y

Meeting of the Executive Committee April 17.

At a meeting of the Executive Committee held this evening April 17. 1834. there were present the Rev. Mr. James, Messrs Tryon, Kempton Ellis, Clark Johnson and the Sec.y

The meeting having been opened with prayer by the V. President - the minutes of the last meeting and of the annual meeting of the Society were read and approved.

The treasurer's report was then presented and read showing a balance in his hands of one hundred and ninety three Dollars and fifty six cents.

The following resolutions were offered and adopted

Resolved, that the treasurer be authorised to pay to Mr. Thomas Robins, Treasurer of the Dom. and For. Miss. So. the sum of Fifty Dollars to assist in building an Episcopal Church in Jacksonville Illinois in compliance with the wish of a Donor of that sum. $50.00

Resolved, that the treasurer be authorised to pay to the proper person or persons, the sum of Fifty dollars, to assist in building an Episcopal Church in Camden N. J. in compliance with the wish of a Donor of that sum. $50.00

On motion, ordered that Fifty dollrs be appropriated to the Pa. White Prayer book Society, to constitute the Rt. Rev. Bishop White a Patron $50.00

On motion, order'd, that Forty one dollrs be appr.d to the Dom. and For. Miss. Society. Forty of which shall be devoted to the missions in the Western country, and one to the Green Bay Mission in conformity to the wish of the contributor. 41.00 $191.00

On motion the V. President and Secretary were appointed a committee to have printed Five hundred copies of the whole, or such parts as they may deem expedient, of the annual report.

On motion adj^d

Wm. H. Payne Sec.^y

Meeting of the Executive Com: Feb: 27: 1835.

At a meeting of the Ex. Committee held this afternoon at 4 o'clock in the room of the Hale Fund. School there were present the Rev. M. James, Myer M. Hampton, Ellis Clark J. G. Humphreys and the Sec.^y

The minutes of the last meeting having been read,

The Chairman presented the books and papers pertaining to the treasury together with the resignation of M. Henry Hutchins (Treasurer). The resignation was read and accepted.

The report of the Treasurer was read and shewed a balance in Bank to the credit of the Association of Two hundred and two dolls and seventy one cents. Accompanying the report was the Treasurer's Check for that amount on the Commercial Bank of Pennsylvania.

On motion, an election was then held for a Treasurer to serve until the Annual Mee-

ing: Whereupon Wm. H. Wayne was unanimously chosen.

The Chairman stated that he held monies to the amount of One hundred and seventy four dollars received from various individuals, as follows:

For the So. for the Adv. of the Ch. in Penn^{a}	50.00
" " Dom: & For: Miss.^{y} Society	50.00
" Bishop Smith of Kentucky	50.00
" the same	5.00
	$155.00
besides nineteen dollars for the general purposes of the Assoc:	19.00
	$174.00

On motion appropriations were then made as follows, viz:

To Soc: for the Adv: of Chris.^{y} in Penn^{a} including the above specific donation	$100.00
To Dom: & For: Miss: Society, including the above specific donation	100.00
To Pa: White Prayer Book Society	50.00
" Church, (Spring Mills) in Susquehanna County	50.00
	$300.00

On motion, adjourned

Will: H. Wayne Sec:

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30.00
$ 300.00

Wayne &c:

Annual Meeting May 13th 1835.

The Annual meeting of the Association was held this evening at 7 o'clock — the Vice Pres.t in the chair.

After prayer the Treasurer handed in his report of receipts and expenditures since the last annual meeting the report shows

Total Amount of receipts
from all Sources —— $696.26
Total of appropriations &c 491.00

Leaving a balance in the treasury of 205.26 of which balance however the sum of 70.00 is specifically appropriated by the donors thereof to the Theological Seminary in Kentucky; the remainder is available for the general purposes of the Society.

On motion it was resolved that the reading of the Annual Report be dispensed until the close of the evening exercises.

On motion, Resolved that hereafter the Annual meetings of the Association be held on the evening of the first Tuesday after the first Sunday in Advent in each year.

A letter from the Revng I. Hutchens was presented containing that gentleman's resignation as a member of the Association which resignation was accepted.

On motion the Association then proceeded to

to elect its officers for the ensuing year when it appeared that the following named persons were duly elected an executive Committee for one year viz

Caleb P. Wayne	Danl. Taylor
George Tryon	Moses Kempton
J. G. Humphreys	Robt. S. Johnson
Ellis Clark	Wade J. Smith
Jas. Kaufman	John G. Clark
Edw.d Lowber	Hon: Binney Jr

Treas. Wm. P. Wayne
Sec.y Jas.s C. Hand

The ex officio officers are

Rt. Rev. Wm. White President
Rev. Jno. W. James Vice Pres.

after the election it was

On motion resolved that the Association do now adjourn to attend divine service in this church.

Wm. P. Wayne Sec.y

After service the Vice Pres. read the annual report.

Meeting of the Executive Committee June 17

At a meeting of the Ex Committee held this afternoon at 4 O'clock in the Room of the Male Sunday School there were present the Rev.d Mr James Messrs Kempton Ellis Clark George Tryon John G Clark and the Sec.y

The Minutes of the last Meeting were read & accepted

The report of the Treasurer was read and showed a Balance in the Commercial Bank of $374.84

of which sum, there was given for the Frazer Park Academy $100
" " Coal Region 500
" " Rending & Chambersburg 200 $700
leaving for the general purposes of the organization $367.84 $367.84

The Chairman read to the Committee a letter and circular from Bishop Simpson relating to the Centenary Celebration of Methodism in America, which was referred to the Board of Managers

The Secretary of the Executive Committee was instructed to procure the services of Bishop South for Early September evening $100.00

" Thomas & Newton Pa 75.00
" Springfield Ohio 50.00
" St Paul Church Mountsville Va 50.00
" Zion & Fraser Phila 50.00
" St Paul's Church Monongahela 50.00
" Society for advancement Christianity in Pa 45.00
$420.00

On Motion Resolved the Application of the Rev^d Mr Hotchkiss Missionary Aid for St Johns Church York Pa be laid over till next meeting

On Motion It was resolved that the last Annual Report be printed

On Motion Resolved that the next Stated Meeting shall be held on the third Friday in Sept

On Motion adjourned

Jas C Richard
Secy

Meeting of Ex: Committee Nov. 6th 1835

The Ex. Com: met this evening pursuant to notice present the Rev. J. W. James D. C. Messrs C. C. Wayne Ellis Clark, Bankson Taylor, Moses Kempton, John G. Clarke and Wm H Wayne. The meeting having been opened with prayer by the D. P. the minutes of the last meeting were read and approved.

The treasurer reported a balance of $100. 48 of which 50$ are due the Church in Woonsocket Rhode Isl.

The application from York Pa laid over from last meeting coming up for consideration It was On Motion decided to postpone for the present the further consideration of said application.

The Chairman presented applications for pecuniary aid from the following Churches —

Christ Church Rastville Ill.
St. Lukes " Hope ct. I.
Trion " Belvidere ct. I.
St. Peters " Pike run Wash.ton Co Pa
also one from Rev. Benj. Hutchin to "aid him in obtaining a Missionary appropriation and appointment at York Penn.a &c
On Motion ordered that Twenty five Dollars be appropriated to Trion Ch. Belvidere ct. I. and Twenty five Dollars to St. Lukes Hope ct. I.
On Motion ordered that the remaining applications lay over

On Motion Adjourned
Willm H Wayne
Sec. Prov. Conv.

Annual Meeting 3rd December 1835

In Conformity with a resolution passed at the last Annual Meeting providing that "the time of the Annual Meeting of this Assn be changed to the first Sunday in Xtobr of each year" the Association held its

3d Annual Meeting - this evening -

The President being absent, the Vice Presidt took the Chair & opened the Meeting with Prayer - after which

The Treasurer submitted his report showing the total Amt of receipts since last Annual report including bal then on hand $470.48
& total Amt of appropriations &c 470.00

leaving a balance in the Treasury of $ — .48
Forty eight Cents

The Vice President then read the Annual report.

The Association then went into an election of its Officers for the ensuing year, when the following named persons were pronounced to be duly elected

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Executive Committee

Moses Kempton	I Garbrance Clark
Ellis Clark	Wade T. Smith
Sankey Taylor	H Binney Jr
J. G. Humphreys	C. F. West
George Tryon	R St. Morgan
R. S. Johnson	Jas R White
Treasurer	Will. A Wayne
Secretary	Thos C Hand

Rt Rev Wm White - President
Rev J. H. James - Vice Pres't & Ex Officio

On Motion adjourned

Thos C. Hand
Sec. Ex. Com.

Meeting of Exec. Committee

Tuesday Evening
22nd Oct 1835

The Exec. Committee held a meeting this evening (in pursuance of notice) in the Church previous to Church Service.

Present - Rt Rev Jas H James V.P. - Messrs Sankey Taylor, Ellis Clark, J King, J R White & the Secretary -

The Treasurer being out of the City no report was received from him, but he having intimated to the Secy previous to his leaving the City that there was a balance in the treasury of something more than One Hundred Dollars,

which fact being laid before the Meeting it was on Motion of Rev Jr James

Ordered that One Hundred & twenty dollars ($120) be appropriated to the Soc. for the Advancement of Christianity in Penn.a.—

On Motion adjourned

Thos. C. Stand
Secy

Meeting of Ex. Com. 3rd May 1836

Pursuant to Notice a Meeting of the Exec. Comm. was held this evening in the Church, after Lecture.—

Present

Rev J. M. James V. P.—Messrs. Kimpton, Ellis Clark, L. S. Clark, Taylor, Tryon, Binney, White, West—the Treasurer & Secy.—

The Treasurers report was submitted showing a bal in Treasury of $228.39
add to which amt of the Collec=
=tion this evg— 39.08
available $267.47

On Motion of Rev.d Mr James it was Ordered that appn be made to the
S.S. Sunday-S. Union of $141.00

Letters of application were then handed in read by the Chairman from the following persons— Rev.d Mr Douglass, Rev. Jacob M. Douglass, & Rev B. Hutchins.—

$141.00

On motion it was ordered that the following appropriations be made viz
To J M Douglass for Church at Francisville - in answer to application } 25.00
To Episcopal Church at Brandywine Hundred - on representation of the Chairman } 25.00
To Female Prot. Epis. Tract So. of Th[illegible] - 15.00
Total of appropriations $206.00

On motion ordered that the applications from Rev Wm Douglass & Rev B Hutchins be [deferred] laid over for the present -

On motion adjourned

Thos A Hand
Secy

Meeting 11th June 1836

Pursuant to notice a meeting of the Exec. Com. was held in the Male Sunday School room this afternoon at 4 O'Clock.

Present -

Revd A. W. James - Vice President
Myer Ellis Clark - George Tryon -
Dr. A. White - Moses Hamilton -
Doctr J. Weeks - and the Secty -

Proceedings. -

1st The meeting was opened with Prayer by the Vice President. -

2nd The minutes of last meeting were read & approved

3rd The Treasurer Report was submitted - showing

Balance in the Treasury	£145.5.8
Add avails of a Missionary Box in the hands of Revd Mr James	4.4.8
Total	£150.11

4th The Revd Mr James presents his claim for a refundment of monies paid out by him for missionary boxes &c £65. -

5th Letters of application were then handed in and read by the Vice President from

Revd J. Smith on behalf of St Matthews Church Cumberland, Pcv.
Revd Geo. C. Drake - - - St Pauls Church Bloomsburg, Pcv.
The Wardens & Vestrymen of St Peters Church - Washington Co, Pcv.
And a "Circular" on behalf of Trinity Church Pottsville. Pcv

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...h Bloomsburg, Pa.
...ch. Washington Co, Pa.
...Church Pottsville, Pa

6th Ordered that the following appropriations be made - viz -

1. To Revd J. M. James for monies paid by him for missionary box, with covers - Tracts - for use of the association $16.00
2. " Revd Isaac Smith for St Matthews Church Pinsburg, Pa. 20.00
3. " Revd M. Henderson for Trinity Church Pottsville, Pa. 25.00
4. " Revd L. A. Freeman for St Peters Church Pike Run - Washington County Pa 15.00
5. " Revd George C. Drake for St Pauls Church Bloomsburg Pa. 25.00

Total $150.00

7th On motion, adjourned

Thomas Ward
Secy.